



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROUP PHARMACY 1968 LIMITED**

Company Number: **07195694**

Date of this return: **19/03/2011**

SIC codes: **5231**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MOSS & WILLIAMSON BOOTH STREET CHAMBERS BOOTH STREET
ASHTON UNDER LYME
LANCASHIRE
OL6 7LQ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MARGARET BERNARD**

Surname: **BEAUMONT**

Former names:

Service Address: **BOOTH STREET CHAMBERS BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): MRS JANETTE

Surname: GREER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/09/1961 *Nationality:* BRITISH

Occupation: PHARMACIST

Company Director 3

Type: **Person**
Full forename(s): MR IVAN STUART

Surname: HIBBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/10/1938 *Nationality:* BRITISH

Occupation: PHARMACIST

Company Director **4**

Type: **Person**

Full forename(s): **MRS RACHEL JOYCE**

Surname: **MARSTON**

Former names:

Service Address: **BOOTH STREET CHAMBERS BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1969**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **5**

Type: **Person**
Full forename(s): **CHARLES VIVIAN**

Surname: **SHAW**

Former names:

Service Address: **BOOTH STREET CHAMBERS BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1935** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID HEDLEY**

Surname: **TUNE**

Former names:

Service Address: **BOOTH STREET CHAMBERS BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 7LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1927** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 7

Type: **Person**

Full forename(s): JANET

Surname: WALLACE

Former names:

Service Address: BOOTH STREET CHAMBERS BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 7LQ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/04/1953

Nationality: BRITISH

Occupation: PHARMACIST

Company Director 8

Type: **Person**
Full forename(s): MRS ANN

Surname: **WOODS**

Former names: **BUTTERWORTH**

Service Address: **BOOTH STREET CHAMBERS BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 7LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1934** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN GILES**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1933** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 10

Type: **Person**
Full forename(s): **MR STEPHEN GILES**

Surname: **WOODS**

Former names:

Service Address: **BOOTH STREET CHAMBERS BOOTH STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-19
1 shares transferred on 2010-03-19

Name: LONDON LAW SERVICES LIMITED

Shareholding 2 : 1005 ORDINARY shares held as at 2011-03-19

Name: JOHN GILES WOODS

Shareholding 3 : 1475 ORDINARY shares held as at 2011-03-19

Name: JANETTE GREER

Shareholding 4 : 630 ORDINARY shares held as at 2011-03-19

Name: IVAN STUART HIBBERT

Shareholding 5 : 1635 ORDINARY shares held as at 2011-03-19

Name: DAVID HEDLEY TUNE

Shareholding 6 : 815 ORDINARY shares held as at 2011-03-19

Name: CHARLES VIVIAN SHAW

Shareholding 7 : 1275 ORDINARY shares held as at 2011-03-19
Name: JANET WALLACE

Shareholding 8 : 1275 ORDINARY shares held as at 2011-03-19
Name: ANN WOODS

Shareholding 9 : 630 ORDINARY shares held as at 2011-03-19
Name: MARGARET BERNARD BEAUMONT

Shareholding 10 : 630 ORDINARY shares held as at 2011-03-19
Name: RACHEL JOYCE MARSTON

Shareholding 11 : 630 ORDINARY shares held as at 2011-03-19
Name: STEPHEN GILES WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.